

MIDDLE PECOS GROUNDWATER CONSERVATION DISTRICT

P.O Box 1644 Fort Stockton, TX 79735 Phone (432)336-0698 Fax#432-336-3407
405 North Spring Drive Fort Stockton, Texas 79735
Email: mpgcd@mpgcd.org Website: www.mpgcd.org

Directors

Jerry McGuairt, President John D. Dorris, Vice President M. R. Gonzalez, Secretary/Treasurer
Alvaro Mandujano, Jr. Vanessa Cardwell Ronald Cooper Janet Groh
Weldon Blackwelder Allan Childs Jeff Sims Puja Boinpally

FILED
JAN 11 2018

Employees

Ty Edwards, General Manager
Melissa Mills, Office Manager Gail Reeves, Office Assistant

LIZ CHAPMAN
CLERK COUNTY COURT, PECOS CO., TEXAS

By: UCO Deputy

NOTICE OF REGULAR BOARD MEETING and PUBLIC HEARINGS¹

10:55A

**January 16, 2018
Call to Order at 10:00 a.m.
405 North Spring Drive, Fort Stockton, Texas**

During the meeting, the Board reserves the right to go into executive session for any of the purposes authorized under the Texas Open Meetings Act, V.T.C.A., Government Code, Chapter 551, for any item on this agenda or as otherwise authorized by law.

This meeting may be recessed to allow the Board to conduct the hearings described on this agenda and the Board may change the order in which one or more of the hearing or meeting items are considered.

REGULAR BOARD MEETING

- I Call to order regular Board meeting.
- II Comments from **public and media** (limit 5 minutes per person). Members of the public may address the Board for a limited time concerning any subject whether or not it is on the agenda.²
- III Presentation of **District auditor's report on financials** for Fiscal Year 10-01-2016 through 09-30-2017 and act to approve auditor's report.

PRODUCTION PERMIT HEARING for BOB HAYTER³

- I Call to order at 10:00 a.m. the Public Hearing on **Application for a Production Permit for Bob Hayter.**
- II Adjourn hearing and consider and/or act on **Application for a Production Permit for Bob Hayter.**

PRODUCTION PERMIT HEARING for MANDUJANO BROTHERS³

- I Call to order at 10:05 a.m. the Public Hearing on **Application for a Production Permit for Mandujano Brothers: Block 48-8 Section 23.**
- II Adjourn hearing and consider and/or act on **Application for a Production Permit for Mandujano Brothers: Block 48-8 Section 23.**

PRODUCTION PERMIT HEARING for MANDUJANO BROTHERS³

- I Call to order at 10:10 a.m. the Public Hearing on **Application for a Production Permit for Mandujano Brothers: Block 48-8 Section 1.**
- II Adjourn hearing and consider and/or act on **Application for a Production Permit for Mandujano Brothers: Block 48-8 Section 1.**

CONSOLIDATED DRILLING/PRODUCTION PERMIT HEARING for MANDUJANO BROTHERS³

- I Call to order at 10:15 a.m. the Public Hearing on **Application for a Production Permit for Mandujano Brothers: Block 48-8 Section 21.**
- II Adjourn hearing and consider and/or act on **Application for a Production Permit for Mandujano Brothers: Block 48-8 Section 21.**

PRODUCTION PERMIT HEARING for CITY OF FORT STOCKTON³

- I Call to order at 10:30 a.m. the Public Hearing on **Application for a Production Permit for City of Fort Stockton (Blueridge Farm).**
- II Adjourn hearing and consider and/or act on **Application for a Production Permit for City of Fort Stockton (Blueridge Farm).**

REGULAR BOARD MEETING – CONTINUED

- IV Consider and/or act upon **Minutes of Regular Meeting on December 12, 2017.**

- V Consider and/or act upon **Accounts Payable and Treasurer's Report and Line Item Transfers for the Month Ending December 31, 2017.**
- VI Consider and/or act upon **2018 Mileage Reimbursement Rate.**
- VII Consider and/or act upon **General Manager's 2017 Annual Report.**
- VIII Briefing and take action as necessary on **Cockrell Investment Partners, L.P. v. Middle Pecos Groundwater Conservation District, Cause NO. P-12176-112-CV.**
- IX Discuss and act **Maplewood LLC's proposed amendment to tax abatement agreement to extend timeline by one year.**
- X **Progress Reports: Well Registrations, Production Permits, Drilling Permits, Data Loggers, Drought Monitor Map and ongoing Water Quality Analysis.**
- XI Consider and/or act upon **General Manager's Correspondence.**⁴
- XII **Directors' comments.**⁴
- XIII Consider and/or act upon **agenda for next meeting.**
- XIV **Adjourn Board meeting.**

¹ The Board may break for lunch and commence or continue the Board hearing and/or meeting immediately after lunch. This facility is wheelchair/parking accessible. Requests for accommodations must be made 48 hours prior to this meeting by contacting Ty Edwards at 432-336-0698.

² The Board is not allowed to take action on any subject presented that is not on the agenda, nor is the Board required to provide a response; any substantive consideration and action by the Board will be conducted under a specific item on a future agenda.

³ Additional more detailed notice of the public hearing required by state law and the District's rules was separately issued by the District.

⁴ No action will be taken on these agenda items. These items are on the agenda to provide the District's General Manager and Directors an opportunity to bring to the public's and each other's attention important issues pertinent to groundwater management within the District. Any substantive deliberation and formal action on any of these issues will be conducted under a specific item on a future agenda.